

08-15-95 TUESDAY, AUGUST 15, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Deane Dana

Invocation led by The Reverend Carl Washington, St. Lukes
Baptist Church (2).

Pledge of Allegiance led by Al Holtz, Commander, Department
of
California Jewish War Veterans.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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08-15-95.1 S E T M A T T E R S

9:30 a.m.

08-15-95.1.1 2

Presentation of scroll to Kenneth W. Landau, City Manager for the City of Gardena, who has been named as the recipient of the International City/County Management Association's 1995 Workplace Diversity Professional Development Award, as arranged by Supervisor Burke.

08-15-95.1.2 2

Presentation of scrolls to Dr. Harry Douglas, Executive Vice President of Charles R. Drew University of Medicine and Science and to the Charles R. Drew University of Medicine and Science, in recognition of their recent accreditation by the Western Association of Schools and Colleges, Inc., as arranged by Supervisor Burke.

08-15-95.1.3 2

Presentation of scrolls to students, ages 16 to 20, from Ibaraki and Tochigi Prefectures, Japan, who are participating in a four-week student exchange program sponsored by the Westwood Rotary Club, to officially welcome the students to Los Angeles County, as arranged by Supervisors Dana and Antonovich.

08-15-95.1.4 2

Presentation of scroll to Retired General Louis H. Wilson, U.S. Marine Corps, commemorating the 50th Anniversary of V-J Day, as arranged by Supervisor Antonovich.

08-15-95.1.5 2

Presentation of scroll to James Morad, commending him for pulling a woman from a burning car and saving her life, as arranged by Supervisor Antonovich.

08-15-95.1.6 58

Presentation of scrolls to the 1995 Nisei Queen and her Court, as arranged
by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 15, 1995

9:30 A.M.

08-15-95.1.7 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a loan agreement and related documents with The Brave Bull Partnership, in amount of \$400,000 in Countywide Community Development Block Grant (CDBG) funds, at a fixed interest rate of 6% per annum, to assist in the purchase of restaurant equipment for a restaurant to be known as The Brave Bull, which the borrower will construct at 261 S. Mission Blvd., City of San Gabriel (5), effective upon Board approval for 10 years; and authorize inclusion of the Countywide CDBG loan funds into the Commission's approved budget. APPROVED (CRON NO. 95216LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.1.8 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to the Loan Guarantee Program Agreement, for the County Micro Business Loan Program between the Commission and Bank of America Community Development Bank, to provide a 23-month time extension and to incorporate language clarifications, with \$700,000 in Community Development Block Grant Program funds to be used by the Commission to guarantee loans made by Bank of America and to make direct loans under the program (All Districts), effective upon Board approval; and authorize the Commission

to

provide direct micro business loans in the unincorporated areas of the County, and to residents of Commission-owned housing developments, effective upon Board approval. APPROVED (CRON NO. 95216LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 15, 1995

9:30 A.M.

08-15-95.1.9 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolution authorizing amendment of the Indenture and various other documents relating to the Housing Authority \$37,600,000 Variable Rate Demand Multifamily Housing Revenue Bonds, Riverpark Apartments Project (5), 1988 Series D, to permit Dai Ichi Kango Bank to purchase the bonds, instead of allowing them to be redeemed, as would be required if the Letter of Credit is not replaced before the scheduled redemption date; also extending the Regulatory Agreement for the life of the bonds or until September 1, 2005, whichever

is longer, to ensure the 20% of the rental units remain affordable to low-and very low-income tenants; and instruct Chair to execute amendments to the Indenture of Trust, Regulatory Agreement and other related documents. ADOPTED AGREEMENT NOS. 68548, 68549 AND 68549, SUPPLEMENT 1 (CRON NO. 95215LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.1.10 3-H 2-H.

Recommendation: Approve and instruct the Executive Director to execute a three-year contract with Green Scene Landscapes, in amount of \$239,981.76, funded by the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, for landscape maintenance services at Harbor Hills housing development, located at 26607 S. Western Ave., City of Lomita (4), effective September 1, 1995. APPROVED (CRON NO. 95216LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

08-15-95.2.1 3 1.

Recommendation for reappointment to the following: APPROVED Documents
on
file in Executive Office.

Supervisor Dana

Pamela A. Briley, Los Angeles Homeless Services Authority

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.2.2 54 2.

Recommendation as submitted by Supervisor Molina: Appoint a five-member Blue Ribbon Task Force to be chosen from and comprised of leaders in the private sector, corporate community, and/or public non-profit arena with expertise in government finance and economic revitalization to develop the following strategies to downsize and better anticipate budget expenditures over a multi-year period; also request each Board Member to submit the name of their Task Force appointee to the Chair by August 22, 1995; and request the Task Force to commence work September 1, 1995, to attempt to secure private sector pro-bono assistance to augment their efforts and to submit progress reports to the Board in six-week intervals, with a final report by December 15, 1995: CONTINUED TWO WEEKS (8-29-95)
(CRON NO. 95221LAC0031)

Develop a more cost effective approach to service delivery including measures to reduce current program costs and to establish alternative delivery options including public-private partnerships, non-profit provision of services, and cooperative efforts with other government agencies;

Effectively downsize County government without devastating services, including options to consolidate programs and curtail less essential services; and

Improve anticipation of revenues and cultivate more stable sources of revenues to fund ongoing services

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.3 BOARD OF SUPERVISORS (Continued)

08-15-95.3.1 4 3.

Recommendation as submitted by Supervisor Molina: Instruct the County's Disaster Administrative Team to provide a report to the Board at its August 22, 1995 meeting on the integrity of County facilities damaged in the Northridge earthquake, with report to include a summary of needed repairs, estimated costs, a status report on Federal Emergency Management Agency funding for the facilities, and a timeline for receipt of funding.
APPROVED (CRON NO. 95221LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.3.2 55 4.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Internal Services, Chief Administrative Officer and the County Counsel to meet with representatives of the Southern California Cities Consortium for the purpose of determining appropriate steps required for the County to participate in the consortium which would reduce municipal utility costs; and report back to the Board in 30 days concerning legal, financial, other relevant considerations and a recommended course of action. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES, CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO ALSO MEET WITH REPRESENTATIVES OF THE ELECTRIC UTILITIES AND ENERGY SUPPLIERS (CRON NO. 95221LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.3.3 5 5.

Recommendation as submitted by Supervisor Burke: Waive vehicle entrance fees, in amount of \$75, excluding the cost of liability insurance, for

entry at Kenneth Hahn State Recreation Area by members of the Kenny Hahn Birthday Club who will honor an outstanding public servant and former Second District Supervisor on his 75th birthday at the annual Kenny Hahn Birthday Picnic, to be held August 19, 1995. APPROVED
(CRON NO. 95221LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.4 BOARD OF SUPERVISORS (Continued)

08-15-95.4.1 56 6.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to return as soon as possible with a plan to implement a Profit Sharing Program, to allow Departments which have generated net County cost budget savings from their Board-approved adjusted allowance, to utilize a percentage of those savings in their subsequent fiscal year budget. THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED AS FOLLOWS: (CRON NO. 95221LAC0012)

- A. TO WORK WITH DEPARTMENT HEADS TO DEVELOP PROFIT SHARING PROPOSALS, FOR BOARD APPROVAL;
- B. TO IDENTIFY THE SOURCE OF THE SAVINGS AND THE DESIRED USE OF THE SAVINGS;
- C. THAT ALL SAVINGS SHALL BE DERIVED FROM NON-SERVICE

AREAS OF THE BUDGET; AND

D. THAT PROFIT SHARING PROPOSALS MUST BE SUBMITTED
BEFORE SAVINGS ARE ACCOUNTED FOR IN THE
YEAR-END FUND BALANCE SO AS TO AVOID
CREATING A BUDGETARY DEFICIT

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.4.2 6 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fee,
in amount of \$650 for 75 parking spaces, and a charge of 15% of the gross receipts, excluding the cost of liability insurance and \$50 administrative
cleaning fee for the Los Angeles Police Department, West Los Angeles Area's use of Will Rogers State Beach for their annual fund-raising beach party and family picnic held August 13, 1995. APPROVED
(CRON NO. 95220LACOO08)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.5 BOARD OF SUPERVISORS (Continued)

08-15-95.5.1 7 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees, in amount of \$750.12, excluding the cost of liability insurance, for the Agoura/ Las Virgenes Chamber of Commerce's share of the total cost of \$1,500.24 for a Fire Safety Officer's presence at the Circus Vargas fundraising event held in Agoura Hills July 10 through 13, 1995.

APPROVED (CRON NO. 95221LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.5.2 8 9.

Recommendation as submitted by Supervisor Dana: Accept with thanks completed patio courtyard project donation, funded with a bequest from the

estate of Elaine Cornish, in amount of \$103,654; and approve "Elaine Cornish Courtyard" as the name of the garden courtyard area in the South Coast Botanic Garden. APPROVED (CRON NO. 95221LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.5.3 9 10.

Recommendation as submitted by Supervisor Dana: Waive customary gross receipt fees, in estimated amount of \$12,000, excluding the cost of liability insurance, the \$150 administration fee and \$1 parking fee, for use of County beaches by the National Multiple Sclerosis Society, Southern California Chapter for their 6th Annual "Bikes Along the Beach" Day.
APPROVED (CRON NO. 95221LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.6 BOARD OF SUPERVISORS (Continued)

08-15-95.6.1 10 11.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$500, excluding the cost of liability insurance, for use of Torrance Beach by the U.S. Coast Guard Air Station for their annual training program to be held August 16, 1995. APPROVED (CRON NO. 95221LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.6.2 11 12.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, \$50 administrative fee and \$1 parking fee, for the City of Hope's annual Bike-A-Thon at Marina del Rey to be held September 17, 1995. APPROVED (CRON NO. 95221LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.6.3 12 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to issue a replacement warrant to the Antelope Acres Community Center, in amount of \$240, for payment of rent for the "call-man station" for the 1988-89 year. APPROVED (CRON NO. 95219LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.7 BOARD OF SUPERVISORS (Continued)

08-15-95.7.1 13 14.

Recommendation as submitted by Supervisor Antonovich: Extend the building permit fee waiver for a period not to exceed 45 days beyond the July 17, 1995 expiration date previously approved by the Board for property owners who suffered structural damage during the Northridge earthquake; and instruct Director of Public Works to seek reimbursement from the Federal Emergency Management Agency and the State Office of Emergency Services for the costs incurred by the extension. APPROVED (CRON NO. 95221LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 15

08-15-95.8.1 14 15.

Recommendation: Approve and instruct the Chief Administrative Officer to sign agreement with the law firm of Brady and Berliner, in total amount of \$175,000, to be paid in five monthly payments of \$29,166 and one payment of \$29,170, to engage the services of Burt Margolin to provide consulting services and make recommendations to the Board concerning the current County health crisis and the restructuring of the County's health system, effective August 15, 1995, for six months. APPROVED
(CRON NO. 95221LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 17

08-15-95.9.1 15 16.

Recommendation: Adopt resolution authorizing abatement of noxious or dangerous weeds, brush and rubbish, etc., which constitute a public nuisance on or adjacent to various State properties, with Department to contract with private contractors for weed abatement services, 100% recoverable through direct billing. ADOPTED (CRON NO. 95215LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.9.2 16 17.

Recommendation: Approve and instruct Chair to sign joint power agreement with the State Department of Transportation, in amount of \$300,000, 100% recoverable from the State, for County to provide weed abatement services for Routes 030, 105, 110 and 710 areas (All Districts), effective

July 1, 1995 through June 30, 1996; also authorize the Agricultural Commissioner/Director of Weights and Measures to extend and modify the contract not to exceed 10% of contract amount. APPROVED AGREEMENT NO. 68484 (CRON NO. 95215LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.10 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18

08-15-95.10.1 17 18.

Recommendation: Accept up to \$2,480,574, at no cost to County, in National Reserve Grant funds from the South Bay Private Industry Council for the Private Industry Council Aerospace Network Project to provide basic readjustment services, job training and placement services to 5,000

displaced aerospace/defense workers within the participating jurisdictions, effective upon Board approval through September 30, 1996; and authorize Director to negotiate and execute the contract with the South Bay Private Industry Council. APPROVED (CRON NO. 95215LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.11 DISTRICT ATTORNEY (5) 19 - 22

08-15-95.11.1 18 19.

Recommendation: Adopt resolution authorizing acceptance of third-year grant award from the State Office of Criminal Justice Planning, in amount of \$80,000, at no cost to County, with the District Attorney to receive \$17,900 and the Charles R. Drew School of Medicine and Science to receive \$62,100 for the continuation of the Victim-Witness Assistance Delinquency Prevention Program, for the period of October 1, 1995 through September 30, 1996; authorize the District Attorney to execute agreement with Charles R. Drew School of Medicine and Science for the provision of mental health evaluation and treatment for the Victim-Witness Assistance Delinquency Program; and authorize the District Attorney to accept the funding, execute the grant award agreement, serve as Project Director, and sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 95215LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.11.2 19 20.

Recommendation: Adopt three resolutions authorizing the District Attorney, the Sheriff and the Chief Probation Officer to each accept first-year funds allocated by the State Office of Criminal Justice Planning (OCJP), in amount of \$90,000, with a County match of \$10,000 for the first year, for a total program cost of \$100,000 for each Department, for the Gang Violence Suppression Program (GVSP) for the period of July 1, 1995 through June 30, 1996; approve participation of the District Attorney's Office, the Sheriff and Probation Departments, in collaboration with the Richstone Family Center and the Lennox School District in the OCJP's multi-component GVSP to reduce gang violence in the unincorporated Community of Lennox (2) and divert potentially dangerous gang activity into more positive and constructive behavior; and authorize the District Attorney, the Sheriff and the Chief Probation Officer to serve as Project Directors, and to sign their respective grant awards and any subsequent documents, including modifications, amendments, augmentations or extensions to the grants. ADOPTED (CRON NO. 95215LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.12 DISTRICT ATTORNEY (Continued)

08-15-95.12.1 20 21.

Recommendation: Adopt resolution authorizing the District Attorney to submit an application for grant funds to the State Office of Criminal Justice Planning, in amount of \$130,400, 100% State funded, for the Child Abuser Vertical Prosecution Program (All Districts) for the period of July 1, 1995 through June 30, 1996; authorize the District Attorney to accept the funding, execute the grant award agreement, serve as Project Director, and sign any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 95215LAC0022) Attachments on file in
Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.12.2 21 22.

Recommendation: Adopt and instruct Chair to sign amendment to resolution accepting an increase in the grant award from the State Office of Criminal Justice Planning of \$6,745, for a total program allocation of \$206,745, 100% State funded, for the Major Narcotic Vendors Prosecution Program (All Districts), to support intensified efforts by District Attorney's offices to prosecute drug producers and sellers through organizational and
operational techniques that have been proven effective. ADOPTED (CRON NO. 95215LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.13 HEALTH SERVICES (Committee of Whole) 23 - 26

4-VOTE

08-15-95.13.1 22 23.

Recommendation: Ratify acceptance of a supplemental grant award, in amount of \$106,897, from the State Department of Alcohol and Drug Programs, to utilize Federal funds to supplement the HIV/AIDS Outreach Grant Program which provides for HIV/AIDS outreach services to intravenous and crack cocaine drug users; and approve appropriation adjustment, in amount of \$107,000, to correspondingly increase expenditure authority in the Department's Fiscal Year 1995-96 budget. APPROVED
(CRON NO. 95216LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

08-15-95.13.2 23 24.

Recommendation: Approve and instruct Director to sign renewal of 14 free and community clinic agreements (2, 3, 4 and 5), with a maximum County obligation of \$400,000, to provide for the detection and treatment of diseases of public health significance and family planning services, effective July 1, 1995 through June 30, 1996. APPROVED
(CRON NO. 95216LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.14 HEALTH SERVICES (Continued)

08-15-95.14.1 24 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Healthcare Foundation (AHF), to increase maximum County obligation by \$900,000, for a new total of \$3,400,000, 100% offset by State funds, to reimburse AHF for dispensing 18 new AIDS drugs which have recently been listed in the State formulary to eligible individuals through the State's AIDS Drug Assistance Program, effective June 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95216LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.14.2 25 26.

Recommendation: Approve and instruct Chair to sign application for Fiscal Year 1995-96 California Healthcare for Indigent Program (CHIP) Funds, to appropriate and allocate Tobacco Tax funds to counties for hospital, physician and other health services for the indigent, in estimated amount of \$62.3 million for Fiscal Year 1995-96 which includes private hospitals and physicians, with the Department of Health Services' portion of CHIP funding budgeted at \$50.7 million. APPROVED (CRON NO. 95216LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.15 HUMAN RESOURCES (2) 27

08-15-95.15.1 26 27.

Recommendation: Approve retention of A. Foster Higgins, Inc., to continue to provide communications consulting services for the County's employee benefits program to ensure timely production and distribution of quality communications materials relating to Choices, Options and Flex/MegaFlex

cafeteria benefit plan elections; instruct Chair to sign amendment to agreement with A. Foster Higgins, Inc., to extend the term for a two-year period through June 30, 1997, in amount not to exceed \$423,500 per plan year; and authorize the Auditor-Controller to pay invoices submitted by A. Foster Higgins, Inc., as approved by the Director of Personnel. APPROVED AGREEMENT NO. 67080, SUPPLEMENT 2 (CRON NO. 95215LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.16 MUSIC AND PERFORMING ARTS COMMISSION 28 - 29

08-15-95.16.1 27 28.

Recommendation: Approve various grants for the Organizational Grant Program for Fiscal Year 1995-96, in total amount of \$442,000, for cultural services within the County; and authorize the Executive Director of the Music and Performing Arts Commission to prepare and sign contracts with the grantees. APPROVED (CRON NO. 95216LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.17 MUSIC AND PERFORMING ARTS COMMISSION (Continued)

08-15-95.17.1 28 29.

Recommendation: Accept donations made to the Ford Development Trust Fund and the Los Angeles County Music and Performing Arts Commission from the following; and authorize the Executive Director to prepare appropriate letters of thanks and appreciation: APPROVED (CRON NO. 95216LAC0009)

Parsons Foundation, in amount of \$90,000, to underwrite marketing and audience development activities at the John Anson Ford Theater

MCA, Inc., in amount of \$15,000, to support the marketing and audience development activities at the John Anson Ford Theater

MCA, Inc., in amount of \$10,000, to publish and distribute the Commission's first comprehensive report of its services and activities

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.18 PUBLIC DEFENDER (1) 30

08-15-95.18.1 29 30.

Recommendation: Adopt resolution authorizing the Public Defender to accept a grant award for first-year grant funds, in amount of \$85,000, with a net County cost of \$103,202 for a total project cost of \$188,202, from the State Office of Criminal Justice Planning, for the Vertical Defense of Indigents Project; and authorize the Public Defender to execute the grant award agreement including any extensions amendments or revisions to the agreement and act as Project Director, effective July 1, 1995 through June 30, 1996. ADOPTED (CRON NO. 95219LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.19 PUBLIC LIBRARY (2) 31 - 32

08-15-95.19.1 64 31.

Recommendation: Approve initiation of action for Superior Court review of the decision of the Civil Service Commission in the matter of Donald McDonald, Civil Case No. 93-248, and authorize County Counsel to provide

for legal counsel to represent the Department. CONTINUED ONE WEEK
(8-22-95) (CRON NO. 95219LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.19.2 30 32.

Recommendation: Adopt and advertise resolution of intention to allow annexation of new cities to Community Facilities District No. 8 of the County of Los Angeles for library services (All Districts); and set September 14, 1995 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 95219LAC0004) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.20 PUBLIC SOCIAL SERVICES (3) 33

08-15-95.20.1 31 33.

Recommendation: Approve and instruct Chair to sign agreement with the Regents of the University of California on behalf of the University of California at Davis Extension (U.C. Davis), at a first-year cost of \$1,306,700, 85% reimbursed by State and Federal funds, with U.C. Davis to obtain the remaining 15% from State funds for costs it incurs but does not

bill the County, to provide generic staff training services to eligibility, management and clerical staff, effective one day after Board approval through June 30, 1996; authorize Director to approve contract renewals, training courses and budgets for two additional years and to negotiate changes in costs up to 10% of \$1,306,700; also authorize Director to consent to U.C. Davis subcontracts with instructors and to reallocation of contractor funds among budget items not to exceed the total maximum contract amount, and to substitute courses as long as there is no net loss in overall training time and the rate remains the same.

APPROVED AGREEMENT NO. 68485 (CRON NO. 95215LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.21 PUBLIC WORKS (4) 34 - 49

4-VOTE

08-15-95.21.1 32 34.

Recommendation: Approve and authorize Director to execute lease with the Federal Aviation Administration (FAA) and arrange for the Federal government's execution, at a monthly rental rate of \$2,467, with an

annual

adjustment for changes in the Consumer Price Index, for the FAA to continue to lease a County-owned building at General Wm. J. Fox Airfield,

City of Lancaster (5), effective October 1, 1994 with automatic year-to-year renewals through September 30, 2004; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95216LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

08-15-95.21.2 33 35.

Recommendation: Approve and instruct Chair to sign agreement with Morrison Knudsen Corporation, in amount of \$351,700, for additional investigations and analyses services for Pacoima Dam (5), as required by the California Division of Safety of Dams for a comprehensive evaluation of the dam; with reimbursement being sought through the Federal Emergency Management Agency and the State Office of Emergency Services Disaster Assistance Program, and if not approved, full financing to be provided from the Flood Control District Budget. APPROVED AGREEMENT NO. 68066, SUPPLEMENT 1 (CRON NO. 95216LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.22 PUBLIC WORKS (Continued)

08-15-95.22.1 57 36.

Recommendation: Award and instruct Chair to sign contract with John's Rubbish, in amount of \$71,598.62 per month for refuse collection and disposal, material and green waste recycling services and alley cleanup for the Athens-Woodcrest-Olivita Garbage Disposal District (2), effective September 1, 1995 through June 30, 2000; with all contract

costs

offset by fees assessed to the District. CONTINUED ONE WEEK (8-22-95); ALSO EXTENDED THE EXISTING AGREEMENT WITH ZAKAROFF RECYCLING SERVICES FOR ONE MONTH (CRON NO. 95216LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

MOTION BY SUPERVISOR BURKE FAILED WHICH WOULD HAVE CONTINUED THE DIRECTOR OF PUBLIC WORK'S RECOMMENDATIONS FOR ONE MONTH AND CONTINUED THE EXISTING AGREEMENT WITH ZAKAROFF RECYCLING SERVICES FOR THE ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT ON A MONTH-TO-MONTH BASIS

Absent: Supervisor Dana

Vote: Supervisors Molina and Antonovich voted no on this action.

08-15-95.23 PUBLIC WORKS (Continued)

08-15-95.23.1 34 37.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Lakewood, in estimated amount of \$87,000, with City's share of \$17,000 and City to finance the non-federally reimbursable local agency share of \$70,000, at no cost to County, for County to perform preliminary engineering and installation of left-turn signals for northbound and southbound traffic at the intersection of Bellflower Blvd. at South St., City of Lakewood (4); adopt and advertise plans and specifications for CC 8264 - Bellflower Blvd. at South St., City of Lakewood, at an estimated cost between \$50,000 and \$80,000; set September 12, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 68481 (CRON NO. 95216LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.23.2 35 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 12, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7159 (Seismic Retrofit) - Centralia St. over Coyote Creek, vicinity of Lakewood (4), at an estimated cost between \$150,000 and \$220,000 (CRON NO. 95216LAC0016)

CC 8098 (HES) - Old Topanga Canyon Rd. - Fernwood Pacific Dr., et al., vicinities of Topanga, Castaic, Santa Clarita and Glendora (3 and 5), at an estimated cost between \$210,000 and \$325,000 (CRON NO. 95216LAC0020)

CC 8366 - Gale Ave. at Stimson Ave., vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$60,000 and \$90,000 (CRON NO. 95216LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.24 PUBLIC WORKS (Continued)

08-15-95.24.1 36 39.

Recommendation: Relieve the following low bidders from their obligations due to clerical errors in calculation of their bids which resulted in an underbid; and instruct Director to award and execute contracts with the

second low bidders: APPROVED

Littlerock Construction & Landscape for CC 8018 - Parkway tree planting, Maintenance District 3, 1994-95, Southwest area of Los Angeles County (2 and 3); and award contract to S & M Landscape, Inc., in amount of \$69,360 (CRON NO. 95216LAC0021)

Simich-Masanovich for Project 7850 South Gate, Unit 2, Cities of South Gate and Paramount (1 and 4); and award contract to Andrew Papac & Sons, in amount of \$662,060 (CRON NO. 95216LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.24.2 37 40.

Recommendation: Reject all bids received on June 27, 1995 for Las Flores Debris Basin and Rubio Debris Basin due to extensive changes to the plans for Rubio Debris Basin required by the State Department of Water Resources, Division of Safety Dams. APPROVED (CRON NO. 95216LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.25 PUBLIC WORKS (Continued)

08-15-95.25.1 38 41.

Recommendation: Approve and instruct Chair to sign quitclaim deed for sale of excess property, Parcel No. 17.1, Puddingstone Channel, City of La Verne (5) to Ms. Georgia L. McElligott, in amount of \$800; and find that transaction is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 95216LAC0019)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.25.2 39 42.

Recommendation: Approve cancellation of lease agreement between the Los Angeles Flood Control District (FCD) and Larry Layne for East Canyon Channel, Parcel Nos. 23, 47 and 204, City of Los Angeles (3); and approve and instruct Chair to sign lease agreement and memorandum of lease between

FCD and North Valley Storage-Rinaldi, in annual amount of \$8,806, for vehicular ingress and egress and parking purposes, effective September 1, 1995 through August 31, 2020; and find that lease is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED AGREEMENT NO. 68482 (CRON NO. 95216LAC0024)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.25.3 40 43.

Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained County roads in the unincorporated Los Angeles County be decreased by 0.21 miles; and that the revised mileage of County maintained roads is 3,114.66 as of December 31, 1994. ADOPTED
(CRON NO. 95216LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.26 PUBLIC WORKS (Continued)

08-15-95.26.1 41 44.

Recommendation: Instruct Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Hasley Canyon Rd. between Burlwood Dr. and Industry Dr., and Live Oak Rd. between

Commerce Center Dr. and The Old Road, vicinity of Val Verde (5); and provide necessary radar equipment and arrange for its use by the CHP.
APPROVED (CRON NO. 95216LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.26.2 42 45.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95216LAC0013)

Alma Ave. south of Blanchard St., East Los Angeles area (1), disabled persons' parking zone

Olympic Blvd. west of Townsend Ave., East Los Angeles area (1), commercial loading zone

Mount Vernon Ave./Marvale Dr. and Northridge Dr., View Park area (2), stop regulation

Binney St. at Hinnen Ave., Hacienda Heights area (4), stop control regulation

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.27 PUBLIC WORKS (Continued)

08-15-95.27.1 43 46.

Recommendation: Approve, file Engineer's report and adopt and advertise resolution of intention for the annexation of territory to County Lighting Maintenance District 1867, County Lighting District LLA-1 and formation of Improvement Zone 504, Petition No. 89-84, Soledad Canyon Rd., between Honby Ave. and Langside Ave., Santa Clarita (5); set October 5, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 95219LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.27.2 44 47.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7115 - Main St. at Compton Blvd. and 135th St., vicinity

of Compton (2), to California Electrical Services, in amount of \$156,380

CC 7241 - Tree planting 94-95, Maintenance District 4, area of southeast Los Angeles County (1), to Golden Bear Arborists, Inc., in amount of \$42,150

Catch Basin Cleanout 1995, South Maintenance Area, Unit 3, Southwest County area (1, 3 and 4), to Martha Gudino & Brothers, in amount of \$68,605.40

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.28 PUBLIC WORKS (Continued)

08-15-95.28.1 45 48.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6641 (SB 140/Prop C) - Ramona Blvd., Cities of Baldwin Park, Covina, Irwindale, San Dimas and West Covina (1 and 5), C. T. & F., Inc., in amount of \$11,303.70

CC 6957 (SB 140/Prop C) - Amar Rd., vicinity of La Puente (1), Gentry Brothers, Inc., in amount of \$7,761.55

Specifications WWD 4-1493, Antelope Valley Disinfection Stations, City of Lancaster (5), Vido Samartzich, Inc., in amount of \$6,000

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.28.2 46 49.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1410 (FEMA) - San Dimas Canyon Rd., vicinity of La Verne (5) Soil Engineering Construction, Inc., in amount of \$51,147.15

CC 1411 (FEMA) - San Dimas Canyon Rd. at Mile Marker 0.93, vicinity of La Verne (5), West Coast Erectors, in amount of \$124,559.45

CC 1463 - Calaveras St., et al., vicinity of Altadena (5), Roy Allan Slurry Seal, Inc., in amount of \$77,662.50

CC 3594N (SB 140) - Rosilyn Dr., et al., vicinity of City Terrace (1), Mobassaly Engineering, Inc., in amount of \$1,541,312.47

CC 6142 (STP) - Temple Ave., vicinity of Walnut (5), Ace Engineering, Inc., in amount of \$299,720.60

Accumulative Capital Outlay Project No. 25, 108th St.
Sanitary Sewers, vicinity of Athens (2), Insituform
Southwest, in amount of \$42,649

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.29 SHERIFF (5) 50 - 51

08-15-95.29.1 47 50.

Recommendation: Approve and instruct Chair to sign renewal agreement to provide for continuation of regional law enforcement services with the following Cities at the estimated Fiscal Year 1995-96 law enforcement cost, based on the Auditor-Controller's rates, exclusive of Contract City Liability Trust Fund Pool contributions for each City, effective July 1, 1995 through June 30, 2000: APPROVED AGREEMENT NO. 68486 (CRON NO. 95220LAC0002) Attachments on file in Executive Office.

Rancho Palos Verdes, in amount of \$2,168,715
Rolling Hills, in amount of \$109,155
Rolling Hills Estates, in amount of \$1,111,274

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.29.2 64 51.

Request for exemption of the Sheriff's Department from the hiring freeze, including promotions and transfers from other County Departments during Fiscal Year 1995-96 due to the large number of vacancies. CONTINUED ONE WEEK (8-22-95) (CRON NO. 95221LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.30 MISCELLANEOUS COMMUNICATIONS 52 - 53

08-15-95.30.1 48 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Sirai Del Rio, a minor, by and through her Guardian ad Litem, Marina Vasquez v. County of Los Angeles, in amount of \$790,000, plus payment of the Medi-Cal lien not to exceed \$65,000, the Long Beach Memorial Hospital medical lien not to exceed \$6,282.90 and lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Service's budget. APPROVED (CRON NO. 95205LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.31 MISCELLANEOUS COMMUNICATIONS (Continued)

08-15-95.31.1 49 53.

Los Angeles County Employees Retirement Association's recommendation: Adopt the 1994 Interim Actuarial Valuation and its recommended County contribution rates, which decreases County contributions for Fiscal Year 1995-96 by \$20.9 million reducing the County's annual retirement cost to \$291.1 million. ADOPTED (CRON NO. 95220LAC0004) Attachments on file in the Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.32 ORDINANCE FOR ADOPTION 54

08-15-95.32.1 61 54.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to the seaworthiness of vessels and the requirement for a liveaboard permit for vessels and floating homes used as residences.

THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95221LAC0004)

- A. AMENDED SUBSECTION B2 OF SECTION 19.12.1060 AND SUBSECTION B2 OF SECTION 19.12.1110 OF THE PROPOSED ORDINANCE, BY CHANGING THE AMOUNT OF TIME THAT FLOATING HOMES ARE EXEMPTED FROM SEAWORTHINESS REQUIREMENTS FROM 20 YEARS TO 10 YEARS, AFTER WHICH A CHANGE IN OWNERSHIP WILL CAUSE LOSS OF THE EXEMPTION; AND

- B. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 19 (AIRPORTS AND HARBORS) OF THE LOS ANGELES COUNTY CODE, RELATING TO THE SEAWORTHINESS OF VESSELS AND THE REQUIREMENT FOR A LIVEABOARD PERMIT FOR VESSELS AND FLOATING HOMES USED AS RESIDENCES"

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.33 SEPARATE MATTER 55

08-15-95.33.1 59 55.

Consideration of report by the Chief Administrative Officer and Director of Health Services, in consultation with the Health Czar, recommending specific and detailed budget cutbacks, including cuts in the Department of

Health Services, in order to eliminate a shortfall of \$75 million in the Hospital Enterprise Fund resulting from the veto of SB 75 (Polanco), as well as a report recommending such cutbacks to eliminate a shortfall of \$25 million in the Hospital Enterprise Fund, if the Governor approves a \$50 million one-year transfer from the Metropolitan Transportation Authority, as requested by the Board on August 8, 1995. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED FOR ONE WEEK TO AUGUST 22, 1995, CONSIDERATION OF THE CHIEF ADMINISTRATIVE OFFICER'S MEMORANDA DATED AUGUST 14, 1995 AND AUGUST 15, 1995, BOTH REGARDING A POTENTIAL CURTAILMENT PACKAGE FOR HEALTH SERVICES;
- B. REFERRED THE CHIEF ADMINISTRATIVE OFFICER'S MEMORANDA TO THE HEALTH CZAR FOR REVIEW AND RECOMMENDATIONS; AND
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SUBMIT A BUDGET ADJUSTMENT FOR THE BOARD'S APPROVAL NO LATER THAN SEPTEMBER 19, 1995 WHICH WILL INCORPORATE ALL OF THE DETAIL REQUIRED TO DETERMINE WHAT IS ACTUALLY BUDGETED IN THE DEPARTMENT

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.34 MISCELLANEOUS

08-15-95.34.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-15-95.34.2 50 56-A.

Recommendation as submitted by Supervisor Antonovich: To eliminate confusion and unnecessary costs, disregard that portion of July 18, 1995 Board action which renamed the Department of Internal Services as the Department of Facilities Services, and continue to refer to the Department as the Internal Services Department. APPROVED (CRON NO. 95222LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.34.3 51 56-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funds to make facility and equipment changes in the Coroner's autopsy areas, to help mitigate the serious health and safety problems recently identified by the Coroner. APPROVED (CRON NO. 95223LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.34.4 53 56-C.

Recommendation as submitted by Supervisor Antonovich: Send a letter to President Clinton, U.S. Attorney General Janet Reno and the Los Angeles County Congressional Delegation requesting a full inquiry into why the Immigration and Naturalization Service, U.S. Attorney General's Office and other Federal agencies took so long to investigate the slavery-like conditions which Thai immigrants in the El Monte sweat shop were forced to work under. APPROVED AS AMENDED; WENT ON RECORD IN SUPPORT OF SB 399 (SOLIS) UPON ITS INTRODUCTION TO THE STATE SENATE; AND INSTRUCTED THE COUNTY'S LOBBYIST IN SACRAMENTO TO SUPPORT THE LEGISLATION (CRON NO. 95223LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

08-15-95.35 MISCELLANEOUS (Continued)

08-15-95.35.1 60 56-D.

Chief Administrative Officer's recommendation: Support AB 51XX (W. Brown), which would increase tobacco tax by \$0.34 per pack and could provide as much as \$65 million per year to fund health care services in Los Angeles County; also instruct the County's Sacramento Legislative Representatives and County Departments to aggressively advocate the County's position with Governor Wilson and the State Legislature.

ADOPTED

WITH THE UNDERSTANDING THAT THE TOBACCO TAX INCREASE WOULD BE \$0.17 PER PACK AND NOT \$0.34 PER PACK AS OUTLINED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMO DATED AUGUST 14, 1995 (CRON NO. 95223LAC0015)

Absent: Supervisor Dana

Vote: Supervisor Antonovich abstained from voting on this action.

08-15-95.35.2 57.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

08-15-95.35.3 62

Recommendation as submitted by Supervisor Antonovich:
Request the Countywide Criminal Justice Coordination
Committee (CCJCC) and the Commission on Judicial
Procedures to fully investigate how savings can be achieved
by eliminating preliminary hearings for certain felony cases or
under other special circumstances yet to be identified; and
request the CCJCC and the Commission on Judicial Procedures
to report back to the Board with their findings by October 15, 1995.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF AUGUST 22, 1995
FOR CONSIDERATION

08-15-95.36 MISCELLANEOUS (Continued)

08-15-95.36.1 63 56.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
DAVID E. BASSETT AND JOHN W. BLACK

After comments made by John W. Black and David E. Bassett
regarding alleged savings of more than \$500 thousand
to the County which could be achieved by rebidding
a contract for records storage with the Department
of Public Social Services, Supervisor Antonovich
requested the Chief Administrative Officer to respond
back to the Board with a report.

08-15-95.37 MISCELLANEOUS COMMUNICATIONS

08-15-95.37.1 52 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

08-15-95.37.2 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

George N. Lindsay, Esq.

Supervisor Yaroslavsky and
All Members of the Board

Mickey Mantle

Supervisor Yaroslavsky

Jerry Garcia

Supervisor Dana and
All Members of the Board

Margaret Stickle

Supervisor Antonovich for
Supervisor Dana

James Allen
Guy William Chambers
Norman L. Craig
Carl Robert Stranger
Margaret M. Thompson
Daniel E. Whelan

Supervisor Antonovich and
All Members of the Board

Anna Ashjian

Supervisor Antonovich

David Buck
Samuel Cornett
Elizabeth Gerharz
Lowry B. McCaslin
Charlotte E. Pyka
Samuel Roden
Patricia Ann Whyte

Meeting adjourned (Following Board Order No. 65). Next
meeting of the Board: Thursday morning, August 17, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 15, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
